



## **AGENDA**

### **STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS**

LOCATION: North Committee Room  
Council Building, 510 Main Street

DATE: **Monday, November 26, 2012**

TIME: **9:00 a.m.**

MEMBERS: Councillor Vandal, Chairperson  
Councillor Gerbasi  
Councillor Mayes  
Councillor Sharma  
His Worship Mayor Katz

WINNIPEG PUBLIC  
SERVICE: Mrs. V. Hutter, Senior Committee Clerk  
Mr. B. Sacher, Director of Public Works  
Mr. D. Wardrop, Director of Transit  
Mrs. D. Sacher, Director of Water and Waste

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**DELEGATIONS**

1. Anders Swanson (See Report 5)

**REPORTS**

1. Winnipeg Transportation Authority - Terms of Reference
2. Amendments to Waste Diversion Fee Billing Practices
3. Installation of No Dumping Signs along Christie Road and Davis Road
4. Reduction to the Speed Limit in Residential Areas
5. Comprehensive Strategy to enhance the Protection of our Urban Forest from Dutch Elm Disease
6. Traffic Issue - Intersection of Ness Avenue and Mount Royal Road
7. Active Transportation Enhancements - Perimeter Overpass at Pembina Highway
8. Regulations for the Waverley West Arterial Roads Project (WWARP)
9. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Disraeli Freeway also commonly known as Route 42 Overpass of Higgins Avenue and Crossing of the Red River
10. Funding Options for Full Local Streets Renewal Costs
11. First Charge Against the 2013 Regional, Local Streets and Waterways and Grade Separation Program
12. First Call on the 2013 Capital Budget for the Outfall Rehabilitation Program and the Midtown Feedermain Project

**CONSENT AGENDA AND ADJOURNMENT**

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**MOTIONS**

Moved by Councillor

That the minutes of the meeting held on October 30, 2012, be taken as  
read and confirmed.